

Paul Memorial Library  
Newfields, New Hampshire  
Board of Trustees Minutes  
March 3, 2009

Present: Larry Arend, Trustee; Kim Crisp, Trustee; Nancy Nightingale, Librarian;  
Marianne Klezmaryk, President of the Friends of the Library

Larry Arend called the meeting to order at 6:15 p.m.

The board reviewed and approved the minutes from the January 28, 2009 Board of Trustees meeting.

**Board of Trustees General Discussion:**

Representing the Friends of the Library, Marianne thanked Larry for his six years of trustee service to the library. She said that the Friends planned to donate a subscription of *Runners World* to the library in honor of Larry.

Kim suggested a candidate's forum at the library on Sunday, March 8<sup>th</sup> in conjunction with the Main Street Art open house. She said she would contact the slate of candidates running for town offices and coordinate the forum.

**Treasurer's Report:**

None

**Librarian's Report:**

Nancy reported that the library is not eligible to apply for a CLiF grant until the fall of 2012. She is going to apply to the Libri Foundation for a grant for children's books and matching money donations and for a grant to "Kids, Books, and Art" to help subsidize the cost of the summer reading program performances.

Nancy asked if the service contract for the computer was renewed. Larry will call Peter to check. She noted that the Newfields Garden Club donated \$100 in memory of Bobbie Byrne. They requested the library purchase environmentally-themed children's books with the funds. Nancy reported that the NH Public Library Annual Report is due April 20<sup>th</sup>, and must be submitted online.

The meeting was adjourned at 7:30 p.m.

The next meeting of the Paul Memorial Library Board of Trustees is Tuesday, March 31, 2009 at 6:00 p.m.

Respectfully Submitted,

Kimberly Crisp  
Board Secretary

